

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 2, 2002

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Carol W. West, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1) (arrived at 1:40)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Human Relations Commission – Annual Martin Luther King, Jr., "Unity In Tolerance" Event (City-Wide) SS/DEC2-02-326</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to support the plans of the Human Relations Commission to secure Dr. Julian Nava as this year's keynote speaker.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>2. Proposed Ordinance Revising the Notice and Procedures for Taking and Destroying Dangerous, Vicious or Destructive Animals (City-Wide) SS/DEC2-02-328</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Leal to direct staff to return with the Ordinance for final Mayor and Council action.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Boards, Commissions and Committees (City-Wide) SS/DEC2-02-327</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 12/2/02, Item #11</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/DEC2-02-322</p> <p><u>6-B - Financial Participation Agreements: With Greater Tucson Economic Council, Southern Arizona Tech Council, Metropolitan Tucson Convention and Visitors Bureau and Tucson Arts District Partnership for Fiscal Year 2003</u></p> <p>Council Member Leal and Vice Mayor West requested this item be considered separately.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>5. Mayor and Council Discussion of Future Agendas SS/DEC2-02-323</p> <p>Council Member Ronstadt requested that as the Mayor and Council proceed with the Budget discussion the following items be included:</p> <ul style="list-style-type: none"> (1) Savings that could be generated from early retirement incentives. (2) Consolidation of the City and County Parks systems. (3) Elimination of the commercial Solid Waste pick up. (4) Libraries: <ul style="list-style-type: none"> (a) Given that Pima County collects the library tax, they should have control over the Library budget. and (b) Revise the Library Intergovernmental Agreement to ensure every tax dollar collected from within the city limits and allocated within the city limits. (5) Review Tucson Police Department policies regarding one officer per car to include two officers per car 	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Discussion of Future Agendas SS/DEC2-02-323 (Continued)</p> <p>Vice Mayor West also requested the following items be considered as part of the budget discussions:</p> <ul style="list-style-type: none">(1) What is the true cost of the Brush and Bulky pickup if the AZ Daily Star account that the participation rate of 55% is accurate?(2) Impacts of prescription costs. <p>Council Member Leal requested a resolution presented by the Human Relations Commission be scheduled for the meeting of December 9, 2002.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>CITY CLERK & CITY ATTORNEY</u> Are responsible</p>
<p>RECESS: 2:20 P.M. RECONVENE: 3:22 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>6. Executive Session – Background Checks on Firearm Transfers at Gun Shows Held at the Tucson Convention Center (City-Wide) SS/DEC2-02-324</p> <p>8. Executive Session – Strong v. City of Tucson (City-Wide) SS/DEC2-02-329</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to go into executive session for Item #6 - Executive Session - Background Checks on Firearm Transfers at Gun Shows Held at the Tucson Convention Center, and Item #8 - Executive Session – Strong v. City of Tucson, as noticed in the agenda.</p> <p>Council Member Ibarra made a SUBSTITUTE motion, SECONDED by Council Member Scott to hold Item #6 - Background Checks on Firearm Transfers at Gun Shows Held at the Tucson Convention Center in open session.</p> <p>Substitute motion withdrawn.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Executive Session – Background Checks on Firearm Transfers at Gun Shows Held at the Tucson Convention Center (City-Wide) SS/DEC2-02-324 (Continued)</p> <p>8. Executive Session – Strong v. City of Tucson (City-Wide) SS/DEC2-02-329 (Continued)</p> <p>Vice Mayor Scott made a SUBSTITUTE motion (second inaudible) to continue Item #6 - Background Checks on Firearm Transfers at Gun Shows Held at the Tucson Convention Center for one week to allow for more information and to schedule both an Executive Session and an open discussion.</p> <p>Mayor Walkup announced the motion passed by a 4 to 3 vote (no roll call taken).</p> <p>Vice Mayor Scott MOVED, SECONDED by Council Member Leal to go into executive session for Item #8 - Executive Session – Strong v. City of Tucson, as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>Executive Session was held from 3:45 p.m. to 4:00 p.m. (Council Member Ibarra did not attend the executive session).</p>	
<p>Council Member Leal MOVED, SECONDED by Council Member West to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>7. Mayor and Council Direction Regarding Executive Session Background Checks on Firearm Transfers at Gun Shows Held at the Tucson Convention Center (City-Wide) SS/DEC2-02-325</p> <p>This item was not discussed.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Mayor and Council Direction Regarding Executive Session Strong v. City of Tucson (City-Wide) SS/DEC2-02-330</p> <p>Vice Mayor Scott MOVED, SECONDED by Council Member Leal to direct the City Attorney to proceed as discussed in executive session regarding, Item #8. - Executive Session – Strong v. City of Tucson.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>10. Administrative Action Report and Summary SS/DEC2-02-331</p> <p>Council Member Scott noted her motion last week regarding Regular agenda Item #10 - Public Hearing: Case Natural Resources Park; Bond Funding Clarification, included a reaffirmation of the 1998 action by the Mayor and Council and the \$4.7 million should be removed from the Parks and Recreation Capital Improvement Programs earmarked for this project.</p>	<p><u>AGENDA OFFICE</u> Is responsible</p>
<p>ADJOURNMENT: 4:02 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	